

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010863

FILED
Mar 15, 2011
Secretary of State

Entity Name: CHAPLIN WILLIAMS REAL ESTATE, INC.

Current Principal Place of Business:

5472 FIRST COAST HWY
STE 1
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HWY
STE 1
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3513806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HUGH
5472 FIRST COAST HWY
STE 1
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STVD
Name: CHAPLIN, DEE
Address: 1897 GARDENIA ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD
Name: WILLIAMS, HUGH
Address: 96067 TARA GLEN LANE
City-St-Zip: YULEE, FL 32039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEE CHAPLIN

STVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date